

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk

SUBJECT: September 19, 2007 minutes

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: September 19, 2007 (Special Meeting)

REPORT IN BRIEF: Council minutes from the September 19, 2007 Council meeting.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Motion to approve

Attachment(s): September 19, 2007 minutes

**TOWN OF DAVIE
SPECIAL MEETING
SEPTEMBER 19, 2007**

The meeting was called to order at 7:03 p.m.

Present at the meeting were Mayor Truex, Vice-Mayor Caletka, and Councilmembers Crowley, Luis and Starkey. Also present were Town Administrator Shimun, Town Attorney Rayson and Town Clerk Muniz recording the meeting.

PUBLIC HEARING - BUDGET

Resolution

1. A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
ESTABLISHING THE
R-2007-254 MILLAGE RATE TO BE LEVIED FOR VOTER APPROVED DEBT
SERVICE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007,
AND ENDING SEPTEMBER 30, 2008.

Mr. Rayson read the resolution by title.

Mayor Truex opened the public hearing portion of the meeting. As no one spoke, Mayor Truex closed the public hearing.

Councilmember Starkey made a motion, seconded by Councilmember Crowley to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Caletka - yes; Councilmember Crowley - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 5-0)

Mayor Truex advised that the Town's final operating millage rate for fiscal year 2008 was 4.1215, which was 9% less than the rollback rate of 4.5291. He added that the final voter debt service rate for the fiscal year 2008 was .6945.

Ordinances - Second and Final Reading

2. AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA,
ESTABLISHING THE
2007-25 MILLAGE RATE TO BE LEVIED FOR THE FISCAL YEAR
BEGINNING OCTOBER 1, 2007, AND ENDING SEPTEMBER 30,
2008.

Mr. Rayson read the ordinance by title.

Mayor Truex opened the public hearing portion of the meeting. As no one spoke, Mayor Truex closed the public hearing.

Councilmember Starkey made a motion, seconded by Councilmember Crowley to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Caletka - yes; Councilmember Crowley - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 5-0)

3. AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ADOPTING
THE
2007-26 BUDGET FOR THE TOWN OF DAVIE FOR THE FISCAL YEAR 2008

Mr. Rayson read the ordinance by title.

Mayor Truex opened the public hearing portion of the meeting.

Karen Stenzel-Nowicki provided a summary of two county and municipal entities vacation sell-back policy. She noted that the Broward County School Board had no such policy for teachers, contrary to a statement made by Vice-Mayor Caletka that he had this benefit. Ms. Stenzel-Nowicki explained ways to address job security, insurance and benefits.

Taso Stavarakis, caretaker for Robbins Open Space Preserve, thanked Council for their consideration of his position at their previous meeting.

Mayor Truex closed the public hearing.

Vice-Mayor Caletka admitted he misspoke regarding the vacation buyback benefits at the Broward County School Board. He said he had voted against the budget on its first reading for two reasons. The first was that Council had never heard back regarding the charitable trust and the second was that he felt the firefighter management team was "a little bit thick." Vice-Mayor Caletka thought they had accomplished the rollback in a way that would not impact the Town's residents and advised that he would vote in favor of the budget now on its second reading.

Councilmember Crowley made a motion, seconded by Councilmember Luis to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Caletka - yes; Councilmember Crowley - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 5-0)

There being no further business to discuss and no objections, the meeting was adjourned at 7:15 p.m.

Approved_____

Mayor/Councilmember

Town Clerk